

SANDUSKY CITY SCHOOLS

**Board of Education
Special Board Meeting
Friday, September 18, 2009 at 8:00 a.m.**

1. Call to Order and Roll Call – Mr. Tom Patterson, President
2. Pledge of Allegiance
3. Approve Agenda
4. Treasurer’s Recommendations – Action Items, Mr. Robertson
 - a) Approval of Sale of Buildings

It is recommended that the Board of Education approve the enclosed Resolution to Sell Real Estate for the disposal of the Barker, Campbell and Madison Buildings, as well as the enclosed advertisement, conditions of sale and sales contracts related to such. Sale to be held October 24, 2009.

5. Next Meeting

The next regular meeting of the Board of Education is scheduled for ***Monday, October 12, 2009, at 11:30 a.m. in the 4th floor conference room at the Administration Building.***

6. Adjournment